

**April 4, 2017**

**10:17 am**

Chairman Binek called the meeting of the Stark County Park Board to order. All members present.

Jay Elkin moved to approve the minutes from the February 7, 2017 meeting. Russ Hoff seconded. All voted Aye and the motion carried.

Southwest Speedway funds request, presented by Dwight & Darcy representing the Roughrider Racing Association. In the past they have received grants from the fair board for the Roughrider Days Racing. The Fair Board is running out of money and is not awarding a grant this year to the Roughrider Racing Association. They have awarded a total of \$10,000 per year in the past. Jay Elkin moved to grant \$10,000 from the Park Board to the Southwest Speedway. Pete Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Chairman Binek had a walkthrough last Tuesday to finalize the Fairgrounds. The 12th of April is the final date of changes. The 19th of April will be the turn over to the owner if there are no changes. Al Heiser advised there are some drainage issues with water.

It was discussed to have the Park Board purchase the tractor and lease to the Fair Board. It can be kept at the County shop until a building is available to keep on-site.

The following tractor bids were presented:

West Plains Inc, Case, \$47,500

Dakota Farm Equipment, John Deere, \$49,900

Southwest Ag Repair Inc, McCormick, \$49,898.29

There is a concern with purchasing a new tractor. KLJ is going to donate a building to the project for keeping the tractor on-site.

Ken Zander moved to form a committee to resolve the tractor issue with Dean Franchuk, Pete Kuntz, Al Heiser, and Chairman Binek. Jay Elkin seconded. Motion carried.

Chairman Binek asked the Roughrider Commission to develop a price for the groomer and all equipment in the concession booth if they want to get rid of it.

Chairman Binek and Ken Zander discussed with Mr. Kramer, Dickinson Park Board, to hold the schedule for a reasonable fee. Ken Zander will work with Chairman Binek on this.

Arnie received bids on well drilling at around \$40 per foot and completion of the well at \$42 per foot.

Jay Elkin moved to adjourn. Ken Zander seconded.